

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071711

FILED
Apr 12, 2012
Secretary of State

Entity Name: VILLALBA ENTERPRISES, INC.

Current Principal Place of Business:

8555 SW 168TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8555 SW 168TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1035581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M ESQ
SAMOLE & BERGER, P.A.
9700 SOUTH DIXIE HIGHWAY SUITE 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLALBA, MIGUEL
Address: 8555 SW 168TH TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL VILLALBA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date